



**Jeff Hastings, Chairman**

**Inajo Davis Chappell, Board Member**

**Robert S. Frost, Board Member**

**David J. Wondolowski, Board Member**

**Anthony W. Perlatti, Director**

**Shantiel Soeder, Deputy Director**

**MEETING AGENDA**

**July 15, 2019**

**9:30 A.M.**

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Approval of minutes from the June 24, 2019 board meeting**
- 2. Acknowledgement of Secretary of State Directive 2019-09: Last Chance Mailing**

**CANDIDATE AND PETITION SERVICES**

- 3. Supplemental certification of candidates to the November 5, 2019 General Election in lieu of the September 10, 2019 Primary Election**
- 4. Acknowledgement of candidate withdrawals**
- 5. Acknowledgement of resignations from and appointments to elected office**

**HUMAN RESOURCES**

- 6. Approval of personnel agenda**

**FISCAL**

- 7. Approval of vouchers**
- 8. Approval to send the voter information guide for the September 10, 2019 Primary/Special Election**
- 9. Approval for Contract Renewal Agreement for Software License of a Remote Absentee Ballot and Marking System – Democracy Live, Inc.**

**NEW BUSINESS**

**PUBLIC TESTIMONY**

**EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

## 2019 Board Meeting Schedule

### July 2019

**Monday, July 15<sup>th</sup> @ 9:30AM**

Supplemental Certification of candidates to the November 5, 2019 General Election in lieu of the September 10, 2019 Primary Election

### August 2019

**Monday, August 19<sup>th</sup> @ 9:30AM**

Certification of Candidates & Issues for the November 5, 2019 General Election

**Tuesday, August 27<sup>th</sup> @ 2:00PM**

Certification of Write-in Candidates for the November 5, 2019 General Election  
Certification of Remaining Candidates for the November 5, 2019 General Election

### September 2019

**Tuesday, September 10<sup>th</sup>**

September 10, 2019 Primary Election

**Tuesday, September 10<sup>th</sup> @ 2:00PM**

Certification of Charter Amendments for the November 5, 2019 General Election

**Monday, September 23<sup>rd</sup> @ 9:30AM**

Provisional verification for the September 10, 2019 Primary Election

**Thursday, September 26<sup>th</sup> @ 9:30AM**

Certification of results for the September 10, 2019 Primary Election

### October 2019

**Wednesday, October 23<sup>rd</sup>**

Meeting for the November 5, 2019 General Election

### November 2019

**Tuesday, November 5<sup>th</sup>**

November 5, 2019 General Election

**Monday, November 18<sup>th</sup> @ 9:30AM**

Provisional verification for the November 5, 2019 General Election

**Tuesday, November 26<sup>th</sup> @ 2:00PM**

Certification of results for the November 5, 2019 General Election

### December 2019

**Friday, December 20<sup>th</sup> @ 9:30AM**

Certification of Candidates & Issues for the March 10, 2020 Presidential Primary Election

### January 2020

**Tuesday, January 14<sup>th</sup> @ 2:00PM**

Certification of Write-in Candidates for the March 10, 2020 Presidential Primary Election  
Certification of Charter Amendments for the March 10, 2020 Presidential Primary Election

**February 2020**

**Tuesday, February 18<sup>th</sup> @ 2:00PM**

Meeting for the March 10, 2020 Presidential Primary Election

**March 2020**

**Tuesday, March 10<sup>th</sup>**

March 10, 2020 Presidential Primary Election

**Monday, March 23<sup>rd</sup> @ 9:30AM**

Provisional verification for the March 10, 2020 Presidential Primary Election

**Tuesday, March 31<sup>st</sup> @ 2:00PM**

Certification of results for the March 10, 2020 Presidential Primary Election

